



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2849105**

Company Name in full **NIMBUS CORP (UK) LIMITED**

Date of appointment  
Day Month Year  
**31 08 2000**

†Date of Birth  
Day Month Year  
**11 05 1951**

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

**MR**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**DAVID KEITH**

Surname

**POTTS**

Previous  
Forename(s)

**-**

Previous  
Surname(s)

**-**

Usual residential  
address

**23 WOODCHESTER PARK, KNOTT GREEN**

Post town

**BEACONSFIELD**

Postcode

**HP9 2TL**

County / Region

**BUCKS**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

**PLEASE SEE ATTACHED**

Consent signature

I consent to act as \*\* director / secretary of the above named company

**[Signature]**

Date

**31.08.2000**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Dail 1- low**

Date

**08.09.2000**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

**PIPPA EVANS C/O CHARTERED TRUST PLC**

**24-26 NEWPORT ROAD, CARDIFF**

**CF24 0SR**

Tel

**02920 296391**

DX number **133129**

DX exchange

**CARDIFF 17**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Card**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A21  
COMPANIES HOUSE

0169  
15/09/00

Form revised July 1998

Company Number

2849105

† Directors only.

†Other directorships

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director,

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Personnel Appointments

Date as at: 05/09/2000

Full Name: POTTIS, DAVID [Contd.]

Person ID: DKP

## External Appointments

Number  
00544013

Company Name  
FIRST NATIONAL TRICITY FINANCE LIMITED

Appointed  
31/07/1998

Resigned  
31/01/2000

Place of Incorporation  
England